

MINUTES OF THE SPECIAL CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 13, 2006, AT 1:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; JEAN S. MURRAY, SUPERINTENDENT; AND CATHY TORKOS, CLERK OF THE BOARD. DOREEN PHILLIPS ARRIVED AT 1:10 P.M.

The Chairman called the meeting to order.

APPROVAL OF AGENDA – APPROVED AS PRESENTED

MOTION MADE BY JOHN LEDOUX AND SECONDED BY DANA REINOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS

PERSONNEL – RESIGNATIONS AND APPOINTMENTS - APPROVED

MOTION MADE BY PATRICIA HEALY AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE PERSONNEL REPORT AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF PURCHASE – SCHOOL NETWORK CABLE REPLACEMENTS – APPROVED

MOTION MADE BY DANA REINOLDT AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE REPLACEMENT OF ALL NETWORK CABLING AT NORTH STAFFORD AND BROOKE POINT HIGH SCHOOLS BY TC ASSOCIATES OF SPRINGFIELD, VIRGINIA. TOTAL ESTIMATED COST OF THIS REPLACEMENT WILL BE \$321,250.12. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CONTINUATION OF MAINTENANCE AND SUPPORT AGREEMENTS FOR TECHNOLOGY HARDWARE, SOFTWARE, AND INFRASTRUCTURE – APPROVED

MOTION MADE BY JOHN LEDOUX AND SECONDED BY DANA REINOLDT THAT THE SCHOOL BOARD APPROVE THE CONTINUATION OF MAINTENANCE AND SUPPORT CONTRACTS FOR THE DIVISION'S LOCAL AREA NETWORK (LAN) SWITCHES, ROUTERS, AND NETWORKING, WIRELESS WIDE AREA NETWORK SYSTEM RADIOS AND COMPONENTS, AND VIRUS PROTECTION SOFTWARE. TOTAL ESTIMATED COST OF THIS PURCHASE WILL BE \$226,265.00. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINOLDT, MR. BELMAN,

MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF PURCHASE – APPLE LAPTOP MOBILE COMPUTER LAB
RESOURCES FOR ELEMENTARY AND MIDDLE SCHOOLS – APPROVED**

MOTION MADE BY DANA REINBOLDT AND SECONDED BY JOHN LEDOUX TO APPROVE THE PURCHASE OF LAPTOP COMPUTERS, CARTS, AND NECESSARY PERIPHERALS FROM APPLE CORPORATION, CUPERTINO, CALIFORNIA, TO COMPLETE THE FINAL PHASE OF THE STAFFORD COUNTY PUBLIS SCHOOLS (SCPS) MOBILE LAPTOP COMPUTER LAB INITIAL ROLLOUT AS LAID OUT IN THE SCPS' INTEGRATED TECHNOLOGY PLAN. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

It was the consensus of the School Board that staff comply with this agenda item for determining future purchases of this type of equipment.

INFORMATION ITEMS

(Doreen Phillips arrived at this time.)

**Award of Contract: Bus Parking Fence – North Stafford High School –
INFORMATION ONLY WITH ACTION ON JUNE 20, 2006**

The School Board received information on the award of a construction contract (delivery order) in the amount of \$125K to Centennial Contractors Enterprise, Inc., of 112 Juliad Court, Suite 280, Fredericksburg, Virginia, for the installation of fence and the refurbishment of parking surface at North Stafford High School in support of a secure satellite parking area for Pupil Transportation. Action will be taken at the June 20, 2006 meeting.

**AWARD OF CONTRACT: PERMANENT POWER – ANTHONY BURNS
ELEMENTARY SCHOOL – APPROVED**

MOTION MADE BY ROBERT BELMAN SECONDED BY PATRICIA HEALY TO SUSPEND BYLAW (#1-30.B) AND APPROVE THE AWARD OF A SERVICE CONTRACT IN THE AMOUNT OF \$43,112.92 TO DOMINION VIRGINIA POWER FOR THE INSTALLATION OF PERMANENT POWER TO ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**Award of Contract: Locker Replacement – Drew Middle School – INFORMATION
ONLY WITH ACTION ON JUNE 20, 2006**

The School Board received information on the award of a construction contract in the amount of \$76K to W.A. Hamilton Company, Inc., of Beltsville, Maryland, to replace student corridor and gym lockers at Drew Middle School. Action will be taken at the June 20, 2006 meeting.

**Award of Contract: Testing Services – A. G. Wright Middle School –
INFORMATION ONLY WITH ACTION ON JUNE 20, 2006**

The School Board received information on a professional services consulting contract delivery order in the amount of \$28.8K to Triad Engineering, Inc., P.O. Box 2397, Winchester, Virginia, for construction testing services in support of the A. G. Wright Middle School Addition. Action will be taken at the June 20, 2006 meeting.

CLOSED SESSION

Motion: John LeDoux

Second: Patricia Healy

Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s):

To discuss personnel matters and the Superintendent's evaluation, as authorized by Section 2.2-3711(A)(1) of the Code of Virginia.

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, The Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: John LeDoux

Second: Patricia Healy

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.